

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, March 7, 2024 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Angela Vaccaro.....)

Mike DiCostanzo.....)

ALSO ATTENDING:

Jonathan Kraut.....Village Attorney

March 7, 2024

V - - 2024 - - 009

AUTHORIZATION TO HOLD A PUBLIC HEARING IN REGARDS TO PROPOSED
LOCAL LAW AMENDING VILLAGE CODE CHAPTER 35, ARTICLE II, "SENIOR
CITIZENS EXEMPTION" ON MARCH 20, 2024

On motion of Trustee DiCostanzo, seconded by Trustee Vaccaro,

it was

RESOLVED to accept the request by, Assessor, Joseph Calandrella, to schedule a Public Hearing in regards to Proposed Local Law Amending Village Code Chapter 35, Article II, "Senior Citizens Exemption" on March 20, 2024.

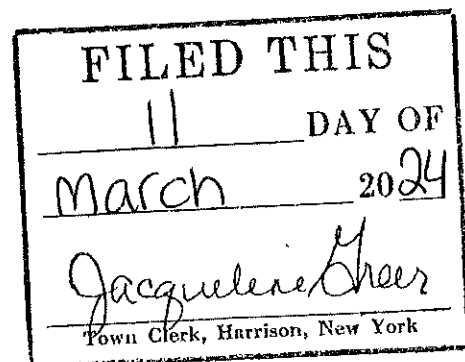
FURTHER RESOLVED to forward a copy of the Resolution to the Law Department and the Assessor.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo
Mayor Dionisio

NAYS: None

ABSENT: Mayor Dionisio



March 7, 2024

V - - 2024 - - 010

AUTHORIZATION TO RESCIND VILLAGE BOARD RESOLUTION 2022-065A

On motion of Trustee Brown, seconded by Trustee Vaccaro,

it was

RESOLVED to rescind Village Board Resolution 2022--065A which authorized PO# 421521 and 421523. POs were issued to Vance Country Ford for the purchase of two (2) 2023 Ford Transit cargo vans, at a cost of \$52,568.98 each. The dealership was notified that Ford will not fulfill the orders and hasn't received information on 2024 model year replacement orders. Funds will be restored to capital accounts 20GB20 and 21PW31.

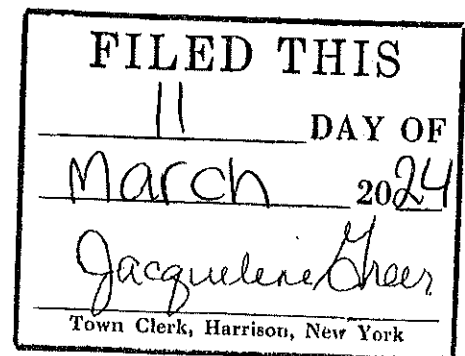
FURTHER RESOLVED to forward a copy of the Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo
Mayor Dionisio

NAYS: None

ABSENT: Mayor Dionisio



March 7, 2024

V - - 2024 - - 011

AUTHORIZATION TO ACCEPT PURCHASE ORDER TO MAIN MOTORCAR

On motion of Trustee Brown, seconded by Trustee Vaccaro,

it was

RESOLVED, for two purchase orders to Main Motorcar for the purchase of Ram Promaster vans that are available for immediate purchase. PO# 440690 for a 2024 model year at \$55,630.23 and PO# 440696 for a 2023 model year at \$53,089.45. Funds are available in capital accounts 20GB20, 21PW23 and 21PW31.

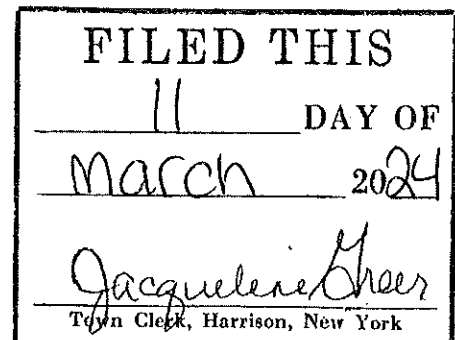
FURTHER RESOLVED to forward a copy of the Resolution to the Purchasing Department and the Treasurer.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo
Mayor Dionisio

NAYS: None

ABSENT: Mayor Dionisio



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:45 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

